

LIMITED LIABILITY PARTNERSHIP "SENIM-EK"

BIN 120340020356

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SENIM-EK"
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Street Mashhur Jusip, Stroenie 36v
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	43121 - Excavation
Officer	Lapshin Sergej Ivanovich · Director · 17/07/2022 - present
Former officers	Oborovskii Oleg Aleksandrovich · Директор · 19/11/2021 Doszhanova Dinara Tasbulatovna · Director Oborovskij Oleg Aleksandrovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	28/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 9 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	2,457,928 -93 %	173,935,730 6977 %	3,120,212 -98 %
Tax payments	39,644 -93 %	2,805,415 6977 %	50,326 -98 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Has a tax debt over 150 MCI

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.